

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES**

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, MARCH 13, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn
(Alternate: Vacant)

1. Roll Call: 2:31 p.m. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Hahn) to approve the Minutes of February 27, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Maio) to approve the agenda of the 3/28/17 – 5:30 p.m. Special City Council Meeting. All Ayes.
 - b. M/S/C (Hahn/Maio) to approve the agenda of the 3/28/17 – 7:00 p.m. Regular City Council Meeting revised to include the changes listed below. All Ayes.
 - *Item Added: Certification of March 7, 2017 Special Election for District 4 (City Manager)*
 - *Item 13 Issue an RFP to Develop a Specific Housing Project with Units and Facilities Appropriate for Formerly Homeless and Other Very Low Income Residents (Ad Hoc Subcommittee) – Change “From” to be the Subcommittee; change Financial Implications to “Staff Time”*
 - *Item 14 Support for the Investigation to Impeach President Donald Trump (Arreguin) – Councilmember Hahn added as a co-sponsor*
 - *Item 15 Berkeley Public Schools Fund Spring Luncheon (Maio) Councilmember Hahn and Wengraf added as co-sponsors*
 - *Item 17 Signage Ordinance, Amending BMC Chapter 20.20.020 (Hahn) – Councilmember Davila added as a co-sponsor*
 - *Item 18 Security Camera Database (Wengraf) – Councilmember Worthington added as a co-sponsor*
 - *Item 19 Support AB 1316 (Quirk and Weber) Childhood Lead Poisoning Prevention (Wengraf) – Councilmember Davila added as a co-sponsor*
 - *Item 22 Establish a Librarian Whistleblower Protection Policy (Worthington) – Item removed from the agenda*
 - *Item 23 Support for SB 687 (Droste) – Item removed from the agenda*
1. Discussion of process for posting items to the Berkeley Considers online engagement portal.

- 2. Referred items - None
 - c. Adjournments in memory of – None
5. Council Items:
- a. Council Worksessions – Reviewed and approved
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
 - d. Discussion of Procedure and Timing for Ceremonial Items
6. Adjournment – M/S/C (Maio/Hahn) to adjourn the meeting. All Ayes.
- Adjourned at 3:03 p.m.



Mark Numainville, City Clerk